2008 LIMITED LIABILITY COMPANY

Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L04000018537 1. Entity Name ARMATUR II, LLC Principal Place of Business Mailing Address 4836 SW 74TH CT 4836 SW 74TH CT MIAMI, FL 33155 MIAMI, FL 33155 01022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1698272 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BELFRANIN, ZVONIMIR 4836 SW 74TH CT MIAMI, FL 33155 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM BELFRANIN, ZVONIMIR NAME STREET ADDRESS 4836 SW 74TH CT CITY-ST-ZIP MIAMI, FL 33155 MGRM TITLE BELFRANIN, LOURDES NAME STREET ADDRESS 4836 SW 74TH CT CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

FILED